

CIA RETIREMENT BOARD MEETING

2:00 p. m., 5 August 1971

PRESENT: Mr. Harry B. Fisher

25X1A9A



Mr. John S. Warner

25X1A9A



- Chairman
- DDS&T Member
- DDS Member
- Alternate DDP Member
- Alternate DDI Member
- Legal Advisor
- Recording Secretary
- Executive Secretary

GUEST:  Deputy Director of Personnel

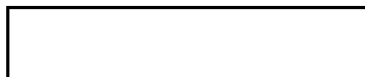
1. The Board reviewed the minutes of the 8 July 1971 meeting and approved them as presented.

2. The Board considered the cases of 5 employees who had been nominated for designation as participants in the System and 6 participants who had applied for voluntary retirement. The Board took action as follows:

- a. Recommended designation as participants of the following named employees who have completed more than 15 years Agency service:

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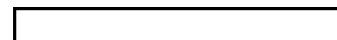
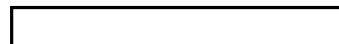
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- b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

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25X1A9A



- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

25X1A9A



- 31 August 1971
- 31 December 1971
- 31 December 1971
- 31 December 1971
- 31 December 1971
- 30 June 1972

25X1A9A 3. The Board next considered the Fifteenth Anniversary Review  
25X1A9A of Mr [ ] who will complete 15 years of Agency service  
25X1A9A on 13 January 1972. [ ] has completed 47 months and 26 days of  
verified overseas service. The Director of Logistics recommended that  
[ ] be removed from the System until he acquires the necessary  
qualifying service. The Board recommended that he be removed from  
the System until he completes the additional qualifying service needed.

25X1A9A 4. The next case was the Fifteenth Anniversary Review of  
25X1A9A [ ] who will complete 15 years of Agency service  
on 24 September 1971. [ ] has completed 48 months and 2 days  
of verified overseas service. The Administrative Officer, Office of  
National Estimates recommended that she be removed from the System.  
The Board recommended that she be removed from the System until she  
completes the additional qualifying service needed.

25X1A9A 5. The Board next considered the nomination of [ ] 25X1  
25X1A9A [ ] for participation in CIARDS based partially on domestic qualifying  
service. [ ] has completed 7 months and 25 days of verified  
overseas service.

25X1A9A From March 1957 until August 1963 [ ] was assigned in  
25X1X3A the Technical Services Division of the Clandestine Service and was engaged  
25X1X3A in the development of techniques and equipments [ ]  
[ ] He performed  
frequent TDY trips to introduce these items to field personnel and technicians,  
and when possible, to actively participate in the initial operational usage of  
these new equipments. While these TDY trips total only seven months and  
25 days, he submitted that this time was frequently marked by a degree of  
strain and in some cases potential danger that would seldom be encountered  
in an equivalent length of time in the usual PCS situation. [ ]  
25X1A9A concluded that this specialty is obviously such that he could not specifically 25X1  
cite the experience to a prospective employer.



25X1 The Deputy Director for Science and Technology did not concur in  
[ ] request for designation as a participant.

S E C R E T

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Board Recommendation:

In discussing this case the Board concluded that even with the most liberal interpretation and allowance for time spent in preparing for his overseas TDY trips and for time spent following the trips, which was directly related to the trips, there would not be anywhere near the total time necessary for participation. The Board further concluded that

25X1A9A [ ] would be able to adequately describe his service with the Agency to a prospective employer and would not be hampered in seeking outside employment. The Board determined that they could not find that the domestic service performed by [ ] was qualifying under any of the provisions of [ ]. The Board recommended that 25X1A9A [ ] NOT be approved for participation in the CIA Retirement and Disability System based partially on domestic service.

25X1A9A 6. The final case was the nomination of [ ] for participation in CIARDS based partially on domestic qualifying service. 25X1A9A [ ] who is 62 years of age, has completed 24 months of overseas service. If approved for participation he will be subject to mandatory retirement at the end of the month in which his designation becomes effective.

25X1C4C

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S E C R E T

25X1C4C



25X1A9A

The Board recommended that [redacted] be approved for participation in the CIA Retirement and Disability System based partially on domestic qualifying service. The Board concluded that [redacted] had performed sufficient periods of domestic service, which were qualifying under the provisions of [redacted] which when added to his overseas service would total more than the required 60 months of qualifying service. The Board also recommended that the age 60 limitation for admission to CIARDS be waived in this case.

25X1A9A  
25X1

7. The meeting adjourned at 2:30 p. m.

25X1A9A



Executive Secretary

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SEN. WILLIAM F. CLARK  
UNCLASSIFIED CONFIDENTIAL SECRET

### OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DD/Pers/SP	25 AUG 1971	[Signature]
2			
3	D/Pers	27 AUG 1971	[Signature]
4			
5	DC/ROB		
6			

<input type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> PREPARE REPLY
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISPATCH	<input type="checkbox"/> RECOMMENDATION
<input type="checkbox"/> COMMENT	<input type="checkbox"/> FILE	<input type="checkbox"/> RETURN
<input type="checkbox"/> CONCURRENCE	<input type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE

#### Remarks:

For approval prior to release to Board members.

Helen - Please give [ ] a call if and when these are approved.

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